



**City of Scottsdale
Enhanced Municipal Services District Commission
Regular Meeting Agenda
Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona 85251**

AMENDED

Wednesday, January 19 - 5:30 PM

Commissioners

William Gookin, Jr.
Marilynn Atkinson
Bambi Johnson

Paul Piazza
Anselm Bischoff
Steven Scholz
Sally Shaffer

1. Call to Order
2. Roll Call
3. Approval of Minutes from 12/15 Meeting Action
4. Election of Officers Action
5. Commission Roles Information
The Commission has requested clarification as to its role with regards to monitoring the marketing consultant agreement. Donna Bronski, Attorney's Office
6. Resort Trolley Budget Adjustment Action
The final cost of participation in the resort trolley project has increased slightly. The Commission will consider approval of increasing the budget to cover this higher cost. Michelle Korf, Deputy Director
7. Area Grant Applications /Status*** Action
The Marshall Way Contemporary Arts Gallery Association will be requesting a slight modification to its Explore the Arts area grant application. The Brown Stetson will be presenting an area grant request related to the Parada del Sol. Michelle Korf, Deputy Director
8. Marketing Working Group Update/Recommendations Possible Action
Olson Communications will provide an update on marketing activities. Commissioners Atkinson and Johnson, Michelle Olson, members of the marketing working group.
9. Status of FY05 Budget Information
Standing item. Staff will provide a status of the FY05 budget.
10. Future Agenda Items/Commissioner Announcements Information
Commissioners may suggest items for future meetings and make any announcements of interest to the public.
11. Staff Announcements Information
12. Items from the Floor
Citizens may complete a Citizen Comment card before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official action can be taken on these items.
13. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Korf at 480-312-2638, or email mkorf@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.